



## **Minutes Mayor's Youth Advisory Commission September 16, 2014**

**Minutes of the Mayor's Youth Advisory Commission held on September 16, 6:30 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2<sup>nd</sup> Floor, Tempe, Arizona.**

**MEMBERS Present:** Victoria Bennett, Daniel Bish, Alexis Blanc, Sunday Calloway, Tiffanie Cappello Lee, Gabriel Edwards, Jason George, Sophie Gonzalez, Smita Gopalakrishnan, Zaria Guignard, Nicholas Hargis, Timur Karamanov, Andrea Lara-Garcia, Chris Moffitt, Aemelia Morris, Andie Niebling, Julia Rasmussen, Jaren Savage, Carson Streiff, Ellie Young, and Franklin Zyriek.

**MEMBERS Absent:** Nyesha Barnes, Maria Ornelas, and J.D. Scribner.

**City Staff Present:** Kim Bauman and Lily Villa.

**Guests Present:** None.

### **Agenda Item 1 – Call Meeting To Order**

**Tiffanie Cappello Lee, Outgoing MYAC Vice Chair** called the meeting to order at 6:33 p.m.

### **Agenda Item 2 – Ice Breaker/Introduction of Members**

**Kim Bauman, MYAC Advisor** introduced herself and **Lily Villa, MYAC Advisor**. MYAC members introduced themselves, stated what school they attend, and shared an interesting fact about themselves.

### **Agenda Item 3 - Consideration of the Meeting Minutes: May 6, 2014**

**Franklin Zyriek** read the minutes from the May 6, 2014 meeting.

**Motion:** **Jason George** motioned to approve the minutes.

**Second:** **Chris Moffitt** seconded the motion

**Decision:** Minutes were approved.

### **Agenda Item 4 – Arizona League of Cities & Towns Youth Conference Update**

**Jason George** provided a brief overview of Arizona League of Cities and Towns Conference which some MYAC members attended on August 20, 2014. He shared the following:

- It was a great networking opportunity as they met many members of other youth commissions from around the state.

- They invited the Maricopa Youth Council to attend MYAC's September 27, 2014 MYAC Leadership Retreat.

#### **Agenda Item 5 – MYAC Leadership Retreat**

**Lily** provided information on the MYAC Leadership Retreat, which will be held at Kiwanis recreation center on September 27, 2014 from 12:00-4:30pm. Food will be provided and the schedule includes leadership training, team building activities, and wave pool swimming.

#### **Agenda Item 6 – New Member Orientation**

- 1) **Kim Bauman** provided a brief overview on MYAC, meeting procedures, Roberts Rules of Order, MYAC bylaws and open meeting law. Due to meeting time constraints she encouraged members to read over the information in their orientation packets at their leisure.
- 2) **Franklin** provided an overview of Youth Town Hall that included the following:
  - Youth Town Hall is MYAC's main event during the year.
  - Youth from all of the Tempe middle and high schools are invited to participate as are city and state officials and school governing board members, and other adult community members.
  - Participants address issues that impact Tempe youth. Past topics have included L.G.B.T.Q. discrimination, drug abuse, and bullying etc. The discussion groups develop recommendations to address their issue topic. Recommendations from the discussion groups are compiled in the Youth Town Hall Report. MYAC representatives present the Youth Town Hall Report to the Tempe City Council who evaluate the report for possible action. The report is also presented to school governing boards.
- 3) **Outgoing Community Service Project Chair, Chris Moffitt** provided an overview of MYAC's annual Community Service Project. The 2014 project was "Be Fit, Don't Sit" and was focused on educating Kid Zone elementary students about fitness and healthy lifestyles.
- 4) **Chris** also provided information on Concrete Impacts by Tempe Youth (C.I.T.Y.) Project.
  - This is a new project that is being developed out of a 2013 Youth Town Hall and is an initiative to inspire civic engagement and volunteerism among Tempe youth.
  - The C.I.T.Y. subcommittee met this summer and has developed a logo along with information materials for the MYAC members to provide at their schools.
- 5) **Lily, Kim, Chris, Tiffanie, Franklin, and Timur Karamanov** provided information on the following MYAC Officer responsibilities:
  - Chair
  - Vice Chair
  - Administrative Recorder
  - Treasurer
  - Youth Town Hall Chair
  - Community Service Project Chair
- 6) Information on the 2014-15 MYAC Officers election process was provided. Elections will occur on September 30, 2014.

**Agenda Item 7 – Future Agenda Items**

- Officer Elections
- The Commission's next meeting will be **September 30, 2014**.

**Meeting adjourned at 7:25 p.m.**

Prepared by: Timur Karamanov

Reviewed by: Kim Bauman

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Tiffanie Cappello Lee, Outgoing Vice Chair  
Mayor's Youth Advisory Commission